

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, May 2, 2000, 8:30 A.M..

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE
OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier

Laurence M. Watson
Darlene J. Bloom

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- CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Faltas vs. County of Orange, Workers Compensation Case No. AHM 0051185, and United States of America, etc., et. al. vs. County of Orange, et. al., USDC, CDC, No. SA CV 98-0361 GLT (EEX) – All Districts
- B.O. **HELD, COUNTY COUNSEL ANNOUNCED: BY A VOTE OF 4 TO 1, SUPERVISORS SMITH, SILVA, COAD AND WILSON VOTING IN FAVOR AND SUPERVISOR SPITZER AGAINST THE BOARD APPROVED A PROPOSED SETTLEMENT OF THE CASE OF FALTAS vs COUNTY OF ORANGE IN THE AMOUNT OF \$75,000, PLUS AUTHORITY TO NEGOTIATE MEDICAL LIENS. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF THE WORKERS' COMPENSATION APPEALS BOARD. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, THE SUBSTANCE OF THE AGREEMENT WILL BE MADE AVAILABALE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES. NO OTHER REPORTABLE ACTION WAS TAKEN DURING THE CLOSED SESSION WITH LEGAL COUNSEL.**

PUBLIC & BOARD COMMENTS: None

ADJOURNMENT: 8:58 A.M.

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*** KEY ***

Left Margin Notes

- 1. √ Chairman Smith
- 2. √ Supervisor Silva
- 3. √ Supervisor Spitzer
- 4. √ Supervisor Coad
- 5. √ Supervisor Wilson

- A. √ Abstained
- X. √ Excused
- N. √ No
- BO √ Board Order

Right Margin Notes

- O. √ Ordinance
- R. √ Resolution
- F. √ Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Charles V. Smith, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*